

Florida Department of State
Division of Corporations
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To: Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE SISTERS PRODUCE, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amend

11-13-14

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
14 NOV 12 PM 1:44

THE SISTERS PRODUCE, INC.

THE SISTERS PRODUCE, INC.

(Present Name)

P13000077320

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

TO CHANGE AS NEW PRINCIPAL ADDRESS:

19250 SW 232 ST.
MIAMI, FL 33170

TO CHANGE AS MAILING ADDRESS:

19250 SW 232 ST.
MIAMI, FL 33170

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Adoption of Amendment (s) (CHECK ONE)

THIRD: The date of each amendment's adoption: November 11, 2014

FOURTH:

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
the following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

" The number of votes cast for the amendment (s) was/were sufficient
for approval by _____ "
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of November 2014

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

YULEIDA AGUILAR

(Typed or printed name)

PRESIDENT

(Title)